

Revised: June 1, 2007

TENTATIVE AGENDA
for the
FIRST MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE

June 6, 2007
Room 322, State Capitol
Santa Fe

Wednesday, June 6

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| 10:00 a.m. | Call to Order
— Representative Daniel P. Silva, Chair
— Senator Mary Kay Papen, Vice Chair |
| 10:15 a.m. | Legislation Overview from Recent Session
— Mark Valenzuela, Director, Intergovernmental Relations, New Mexico
Finance Authority (NMFA) |
| 11:00 a.m. | Recess
—Attorney General Briefing on Gift Act - Room 307 |
| 12:00 noon | Lunch |
| 1:30 p.m. | Review and Approval of Local Transportation Infrastructure Fund Rules
— NMFA Staff |
| 2:00 p.m. | Overview and Status of GRIP I and GRIP II Programs, Project Selection and Financing
— Rhonda Faught, Secretary, Department of Transportation
— Mark Valenzuela, Director, Intergovernmental Relations, NMFA |
| 3:30 p.m. | Review and Discussion of Work Plan, Meeting Dates and Locations for 2007 Interim
— Representative Daniel P. Silva, Chair
— Senator Mary Kay Papen, Vice Chair |
| 4:00 p.m. | Adjournment |